

Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES November 30, 2021

The Cherry County Board of Commissioners convened in regular session on November 30, 2021 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice in the Valentine Midland News every week, with the agenda being on file in the office of the County Clerk. The meeting was called to order at 10:02 AM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, and Cherry County Clerk Brittney Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The Board of Commissioners regular meeting minutes from November 9, 2021 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Ward. Abstain – Storer. The motion carried.

The Board of Commissioners special meeting minutes from November 16, 2021 were read. Ward moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

DeNaeyer moved and Ward seconded to approve claims. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

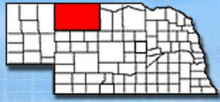
November 30, 2021

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	222,038.73	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$
			222,038.73
GENERAL			
AFLAC		Withholdings/Insurance	\$2,287.86
Ameritas Life Insurance/Retirement		Withholdings/Retirement	\$16,369.78
Ameritas Life Insurance/Dental		Withholdings/Insurance	\$2,463.80
Cherry County Health Account		Health Claims Funding	\$40,412.36
Colonial Life		Supplemental Insurance Premiums	\$4,127.50
Credit Bureau Services, Inc		Garnishment	\$297.66
EFTPS		Withholdings/Taxes	\$29,492.22
Legal Shield		Services	\$36.85
MassMutual		Withholdings/Retirement	\$100.00
Meritain Health		Health Insurance Premiums	\$16,080.90
NE Department of Revenue		Withholdings/Taxes	\$4,513.52
Vision Service Plan		Withholdings/Insurance	\$524.70
General Fund Payroll		Gross Wages & Salaries	\$142,593.75
			GROSS TOTAL
			\$259,300.90
Adjustment for employees' share of withholdings			(\$37,262.17)
			NET TOTAL
			\$222,038.73

Claims were presented in the amount of	\$	110,867.42	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$
			110,867.42

ROAD			
AFLAC		Withholdings/Insurance	\$1,626.84
Ameritas Life Insurance/Retirement		Withholdings/Retirement	\$7,482.36
Ameritas Life Insurance/Dental		Withholdings/Insurance	\$1,311.20
Assurity Life Insurance Company		Withholdings/Insurance	\$14.50



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Cherry County Treasurer	Withholdings/Taxes	\$100.91
Cherry County Health Account	Health Claim Funding	\$22,222.54
Colonial Life	Supplemental Insurance Premiums	\$2,305.14
EFTPS	Taxes/Withholdings	\$14,569.14
Legal Shield	Services	\$110.65
MassMutual	Withholdings/Retirement	\$300.00
Meritain Health	Health Insurance Premiums	\$7,838.40
NE Department of Revenue	Taxes/Withholdings	\$2,194.56
Vision Service Plan	Withholdings/Insurance	\$232.10
Road Fund Payroll	Gross Wages & Salaries	\$69,939.03

GROSS TOTAL \$130,247.37
 Adjustment for employees' share of withholdings (\$19,379.95)
NET TOTAL \$110,867.42

Claims were presented in the amount of \$ **5,664.39**
 and disallowed in the amount of \$ -
 A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ **5,664.39**

Visitor Promotion Fund

AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$414.65
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$54.28
EFTPS	Taxes/Withholdings	\$997.19
NE Department of Revenue	Taxes/Withholdings	\$117.60
Vision Service Plan	Withholdings/Insurance	\$28.17
Visitor Promotion Fund Payroll	Gross Wages & Salaries	\$5,041.52

GROSS TOTAL \$6,750.78
 Adjustment for employees' share of withholdings (\$1,086.39)
NET TOTAL \$5,664.39

Claims were presented in the amount of \$ **7,610.68**
 and disallowed in the amount of \$ -
 A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ **7,610.68**

EMERGENCY MANAGEMENT

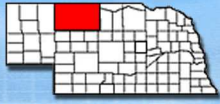
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$545.78
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$108.56
Cherry County Health Account	Health Claim Funding	\$1,490.28
Colonial Life	Supplemental Insurance Premiums	\$132.38
EFTPS	Taxes/Withholdings	\$1,073.75
Meritain Health	Health Insurance Premiums	\$495.62
NE Department of Revenue	Taxes/Withholdings	\$146.51
Vision Service Plan	Withholdings/Insurance	\$17.09
Emergency Management Fund Payroll	Gross Wages & Salaries	\$4,851.33

GROSS TOTAL \$8,861.30
 Adjustment for employees' share of withholdings (\$1,250.62)
NET TOTAL \$7,610.68

Claims were presented in the amount of \$ **5,000.00**
 and disallowed in the amount of \$ -
 A warrant was ordered drawn on the Inheritance Tax Fund in the amount of \$ **5,000.00**

INHERITANCE TAX

Cherry County Treasurer	Fund Transfer	\$5,000.00
TOTAL		\$5,000.00



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Cherry County Attorney Eric Scott informed the Board that he had reviewed the parameters resolution and letter of engagement received from D.A. Davidson & Co. Storer moved and Ward seconded to enter into a letter of engagement with D.A. Davidson & Co. as presented. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Ward moved and DeNaeyer seconded to adopt Resolution #11-30-2021-03 authorizing the issuance of Series 2021 Taxable Advance Refunding Bonds for the purpose of interest cost savings. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Storer moved and Ward seconded to authorize the County Attorney to open and maintain an account for the purpose of collection and distribution of bad checks pursuant to Nebraska State Statute. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Ward moved and DeNaeyer seconded to adopt Resolution #11-30-2021-01 and authorize the Chairman to sign the Year-End Certification of County Highway Superintendent. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Cherry County Highway Superintendent Lloyd Smith met with the Board to discuss several county roads that are part of the Federal-Aid highway system and suffered damage resulting from Disaster #NE19. Storer moved and Ward seconded to adopt resolution #11-30-2021-02 for Emergency Relief Program – Emergency/Permanent Repairs. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Storer moved and DeNaeyer seconded to set the time and date for a public hearing concerning an application to the Nebraska Department of Economic Development for a Community Development Block Grant sought by Niobrara Valley Vineyards for 1:30 PM on December 28, 2021. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Gregg Perrett spoke with the Board regarding a test pile driven at Structure C001612610P (Mogle Bridge). No Board action was taken at this time.

NOVO Benefits Account Executive Spencer Thomas and Raymond Meyer discussed the county’s health insurance plan design with the Board. The impacts of offering multiple plans, deductible changes, and HSA options were discussed. No Board action was taken.

No comments from the public were received during the allotted time.

The Board met with several elected Cherry County officials to discuss the salaries for elected officials for the 2023-2026 term and the information contained in the 2021 NACO Salary Study.

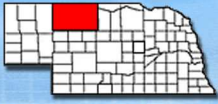
At 2:42 PM, as advertised, the Board recessed from regular session to convene as a Board of Equalization. At 3:01 PM the Board returned to regular session.

At 3:03 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections. At 3:41 PM the Board returned to regular session.

Cherry County Hospital CEO Kyle Kellum met with the Board to discuss recent developments regarding vaccine mandates by the federal agencies, CMS and OSHA, and utilization of the ROD-PMP for COVID testing located at the hospital.

Cherry County Road Superintendent Kent Lopez met with the Board to discuss applications received for county road job openings and to provide a list of surplus property. DeNaeyer moved and Ward seconded to declare as surplus property the list as presented by Superintendent Lopez and to authorize the County Road Department to arrange for the disposal of the surplus equipment. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

ROAD DISTRICT 1		
YEAR	ID	UNIT #
1978	IHC TRACTOR	8-102
2000	FORD PICKUP	1-102
2005	CHEVY PICKUP	1-109



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1989 FORD L800 TRUCK 2-107

ROAD DISTRICT 2		
YEAR	ID	UNIT #
1992	FORD F350 PICKUP	1-202
1984	D30 CHEVY DIESEL MILITARY PICKUP	1-204
1985	DUALLY CHEVY 1 1/4 TON PICKUP	1-206
1985	1 1/4 TON CHEVY PICKUP	1-208
1984	D30 1 1/4 TON CHEVY PICKUP	1-209
1996	GMT-400 CHEVY CLUB CAB	1-210
1984	1 1/4 TON CHEVY PICKUP	1-211
1985	D30 MILITARY CHEVY PICKUP	1-213
1985	1 1/4 TON CHEVY PICKUP (4X4)	PARTS ONLY

ROAD DISTRICT 3		
YEAR	ID	UNIT #
2004	CHEVY 2500 PICKUP	1-300
1973	JD 4520 TRACTOR	17-305

No update was provided for the Cherry County Emergency Management agenda item.

DeNaeyer moved and Ward seconded to set the time and date for a public hearing concerning CUP #002/21 Prairie Club LLC for homestead cabin and guest houses for 11:00 AM on December 28, 2021. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

The Board reviewed a memo from NIRMA regarding the annual membership meeting and a dividend distribution in the amount of \$10,608.

At 4:43 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

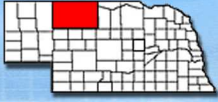
These minutes are not the official record and may be corrected. A copy of the approved, official minutes is available to the public in the Cherry County Clerk's Office.

BOARD OF EQUALIZATION MINUTES

November 30, 2021

The Cherry County Board of Commissioners convened as a Board of Equalization on November 30, 2021 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published November 10, 2021 in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. The meeting was called to order at 2:42 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, Cherry County Clerk Brittny Petersen, and Cherry County Assessor Betty Daugherty. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Assessor Daugherty provided information regarding tax list corrections due to the Nebraska Department of Revenue's audit of 2019 homestead exemptions and a personal property depreciation filing. DeNaeyer moved and Ward seconded to approve tax list



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corrections #2019-16 (Parcel ID: 160154138), #2019-17 (Parcel ID: 160138388), and #2021-1 (Parcel ID: 160134153) as presented by Assessor Daugherty and authorize the Chairman to sign said corrections. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

At 3:01 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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BOARD OF CORRECTIONS MINUTES

November 30, 2021

The Cherry County Board of Commissioners met as a Board of Corrections on November 30, 2021 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published November 10, 2021 in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. The meeting was called to order at 3:03 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, Cherry County Clerk Brittany Petersen, and Cherry County Justice Center Administrator Sharon Hesse. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Administrator Hesse met with the Board to discuss purchasing a color copier, Justice Center staff census, and PSAP training requirements. No Board action was taken.

At 3:41 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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